

LOUISIANA STATE RADIOLOGIC TECHNOLOGY BOARD OF EXAMINERS

BUSINESS MEETING MINUTES

April 12, 2017

CALL TO ORDER

Chairman Susan Hammonds-Guarisco called the meeting to order at 11:05am

Chairman welcomed and introduced Shelley Wells to the Board.

ROLL CALL

The following Board members were present:

Naveed Awan
Brett Bennett
Gregory Bradley
Susan Hammonds-Guarisco
Abbie Kemper-Martin, MD
Thea Moran, MD
Robert Newsome, MD
Kirk Soileau
Shelley Wells

The following Board members were absent with prior excuse:

James Frazier

Also present:

Kenneth Jones, Executive Director

Absent with prior excuse but available by telephone

Katherine Muslow, Counsel

MINUTES

Minutes of January 25, 2017 had been previously circulated to the Board members by mail and were accepted as presented.

MOTION to approve minutes of January 25, 2017 by K.Soileau

SECOND by B.Bennett

ACTION Voice Vote: Ayes=9, Nays=0, Motion passed unanimously

FINANCIAL REPORT

Financial Review Committee Report

All monthly reports were approved, there were no problems with the financial reports sent by the Executive Director.

Financial Report by Executive Director

Executive Director discussed the following reports.

- Fiscal Year Comparison: July 1, 2016 to March 31, 2017
- Fiscal Year Comparison to Budget: July 1, 2016 to March 31, 2017
- Calendar Year Comparison: January 1, 2017 to March 31, 2017
- Assets and Liabilities as of March 31, 2017

The July 1, 2018 to June 30, 2019 budget will be discussed at the next Board meeting. Board requested license income be spread over a two year period.

CHAIRMAN'S REPORT

- Process for Board appointments and re-appointments was discussed.
- Civil service is in the process of changing job descriptions and pay scales.
- Chair thanked Executive Director for all the work done on the new website.

LICENSURE

Executive Director reported;

- 2017 Renewals, 22% percent of radiologic technologists have renewed as of April 1, 2017 using the new website and on-line payment. This is in-line with previous renewal periods.
- License statistics as of April 1, 2017 were discussed.

BUSINESS ADMINISTRATION

Board Operations

The following have recently been reappointed by the Governor:

Naveed Awan
Brett Bennett
Gregory Bradley
Susan Hammonds-Guarisco
Kirk Soileau
James Frazier

The following has been appointed by the Governor:

Shelley Wells

Executive Director attended a Risk Management meeting in Baton Rouge and updated the Board.

Executive Director updated the Board regarding a February 3, 2017 letter from the Louisiana Department of Health.

Board Counsel contract has been approved by the Attorney General.

OLD BUSINESS

Website Update

- New website went on-line March 4, 2017. Any issues are being addressed with the web developer.
- 144 letters were sent to Louisiana hospital CEO's reminding them about license renewal of radiologic technologists and a probation period no longer exists.

NEW BUSINESS

The following were discussed and the Executive Director will keep the Board updated:

SB 10
SB 75
SB 205

NEXT MEETING DATE

July 12, 2017

Future Meeting Dates:

October 11, 2017

MOTION made to move into Executive Session and close Business Session by R.Newsome

SECOND by S.Wells

ACTION Voice Vote: Ayes=9, Nays=0, Motion passed unanimously

Chair requested a **MOTION** to adjourn meeting

MOTION made by K.Soileau

SECOND by S.Wells

ACTION Voice Vote: Ayes=9, Nays=0, Motion passed unanimously

Meeting adjourned at 1:30pm

RESPECTFULLY SUBMITTED

Kenneth W. Jones
Executive Director